NOVEMBER 17, 2011 MONTHLY MEETING OF THE MUNICIPAL SERVICES COMMISSION 4:00 P.M.

216 CHESTNUT STREET

- 1. CALL TO ORDER......4:00 P.M.
- 2. ROLL CALL
- 3. MINUTES OF THE OCTOBER 19, 2011 MONTHLY MEETING
- 4. COMPTROLLER'S REPORT
 - a) Monthly Financial Report
 - b) Bills
- 5. SECRETARY'S REPORT
 - a) DEMEC
 - b) Riverbend in Old New Castle (May be an Executive Session)
 - c) Riveredge Business Park, Twin Spans Business Park, Centerpoint Business Park
 - d) Electric Department Report
 - e) Water Department Report
- 6. OLD BUSINESS
 - a) Substation Construction Progress Report
 - b) Charter Changes
- 7. NEW BUSINESS
 - a) Penn Farm Utilities, Planning Commission & Board of Adjustment
 - b) Authorization for the President and Secretary to sign the "Bring Down Certificate Of The Project Participant" for the Refinancing of DEMEC's Debt
- 8. SCHEDULE NEXT MEETING
- 9. ADJOURNMENT